

City Hall, Lodi, Cal., July 22, 1918.

Monday, July 22d, 1918, at 8 o'clock p.m. being the time set for opening bids for the purchase of street improvement bonds issued pursuant to the provisions of Resolution of Intention No. 14, the Clerk stated that no bids had been filed, whereupon the following resolution was introduced and adopted:

RESOLUTION NO. 21.

Authorizing and directing delivery of bonds issued pursuant to the provisions of Resolution of Intention No. 14 and the "Improvement Bond Act of 1915" to the contractor, Clark & Henery Construction Company.

BE IT RESOLVED, by the Board of Trustees of the City of Lodi as follows:

WHEREAS, the City Clerk pursuant to the provisions of Resolution No. 20, adopted July 1, 1918, caused to be duly published a notice inviting sealed bids for the purchase of street improvement bonds dated July 1, 1918, and aggregating the total sum of \$2586.95, and issued pursuant to the provisions of the "Improvement Bond Act of 1915"; and pursuant to proceedings taken by the Board of Trustees of the City of Lodi under Resolution of Intention No. 14, and

WHEREAS, said Resolution No. 20 provided that bids would be received by the City Clerk up to eight o'clock p.m. Monday, July 22, 1918, and said published notice contains a like provision, and

WHEREAS, no bids were received by the City Clerk for the purchase of said street improvement bonds within the times limited and provided for in said Resolution and Notice;

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Trustees and City Clerk be and they are hereby authorized and directed to deliver said bonds in the aggregate total amount of \$2586.95 to the Clark & Henery Construction Company, the contractor who performed the work under said Resolution of Intention No. 14, in satisfaction of the sum due said contractor upon its assessment and warrant. Said bonds so to be delivered consist of ten (10) bonds of the denomination of two hundred (200) dollars each; and ten (10) bonds of the denomination of fifty-eight and sixty-nine one-hundredths (58.69) dollars each, and are of the character known as serials. One (1) bond of the par value of two hundred (200) dollars and one (1) bond of the par value of fifty-eight and sixty-nine one-hundredths (58.69) dollars are payable annually from July 2nd, 1919, to July 2nd, 1928, both inclusive.

The foregoing resolution was, upon motion of Trustee Montgomery, seconded by Trustee Keeney, adopted by the following vote:

Ayes: Trustees Montgomery, Keeney, Crose and Black.

Noes: None.

Absent: Trustee Hale.